

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2007 — Agenda Item V(g)

Resolution No. 07-143

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT WITH BRETT GOLDSTONE FOR THE REMOVAL, REPAIR, AND REINSTALLATION OF THE WESTRIDGE TRAILHEAD WROUGHT IRON VEHICLE GATE

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that Brett Goldstone possesses satisfactory qualifications for the proposed work;
2. FINDS that Brett Goldstone has previously demonstrated a high level of competence on this project and is the artist of record;
3. FINDS that the proposed contract meets the conditions of Section 3.5(d) of MRCA Purchasing and Contracting Procedures;
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
5. ADOPTS the staff report and recommendations dated November 7, 2007;
6. AUTHORIZES the awarding of a sole source contract to Brett Goldstone; and
7. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

Agenda Item V(g)
November 7, 2007
Page 2

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of November, 2007.

Date:

Executive Officer